

ALABAMA BOARD OF COSMETOLOGY

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Bob McKee Executive Director Charles Preston President

Minutes for the Board Meeting August 24, 2009 100 North Union Street, Suite 300 Montgomery, Alabama 36104

Mr. Preston called the meeting to order at 10:00 a.m. and presided over the meeting. The members present were: Charles Preston, Evonne Bennett, Floyd McDonald, Kathy Linden, Wendy Merriweather, Tracy Smith and Eric Williams. The office staff members present were Jodi Respess, Jason Watson and Carol Reynolds. Bob McKee, Executive Director, was present. Monet Gaines, Board Attorney, was present. The visitors present were Trena Gamble with The Hair Academy, Richard J. Smith with Richard Joseph Salon & Spa and Arthur Coleman with Xtreme Hair Phontix.

Ms. Bennett gave the invocation. Roll call was taken.

There was a discussion concerning the minutes from the July 20, 2009 meeting. This discussion included how the minutes are taken and what should be included in the minutes. Mr. McDonald made a motion to approve the minutes. No second was made.

Richard Smith discussed the continuing education seminar he had attended at Tennessee State University. He stated that this seminar was approved by the Tennessee Board of Cosmetology. Ms. Bennett made a motion to accept his continuing education for renewal of his license. Ms. Merriweather seconded. All ayes, the motion carried.

Arthur Coleman, III discussed style shops and the need for regulation.

Ms. Linden made a motion to approve T C CommVent's continuing education proposals (#00316, #00317, #00318). Ms. Merriweather seconded. All ayes, the motion carried.

The Hair Academy has proposed several continuing education proposals (#00319-00333 and #00336-339). Trena Gamble was present and the seminars were discussed. Ms. Linden made a motion to not approve the seminars until the information can be corrected. Mr. McDonald seconded. All ayes, the motion carried.

The Alabama Community College Association proposed a continuing education seminar (#00334). Ms. Linden stated that some information is missing and made a motion to table until all of the information is received. Ms. Merriweather seconded. All ayes, the motion carried.

The Alabama Cosmetology Association proposed a continuing education seminar (#00335). Ms. Linden stated that information is missing and made a motion to not approve until the information is received. Mr. Williams seconded. All ayes, the motion carried.

The Art of Training and Development proposed several continuing education seminars. Mr. McKee stated that this provider had given a seminar previously and there had been numerous complaints including the seminar being moved without prior notification. Previously, this provider was denied the ability to provide seminars for a year. Mr. McKee stated that the cruise factor doesn't meet our criteria. Ms. Linden stated that the application needs a lot of work and made a motion to disapprove the proposal. Ms. Bennett seconded. All ayes, the motion carried.

Mr. McKee stated that a new inspector, Mildred Causey, has been hired.

There was a discussion concerning Ms. Higdon and the letter that was sent to the Board Members. Ms. Respess stated that there was a computer glitz that allowed the problem to happen. Ms. Respess gave the Board Members a breakdown of the time frame of Mr. Higdon's exam process that she prepared after the last Board meeting.

A break was taken at 11:26.

Mr. Preston called the meeting back into order at 11:46.

Mr. McDonald made a motion to accept the July Monthly Status Report. Ms. Smith seconded. All ayes, the motion carried.

Mr. Preston requested the July minutes be reconsidered. Mr. McDonald made a motion to accept the minutes as presented. Ms. Smith seconded. Ms. Merriweather abstained. All others voted aye, the motion carried.

The Board Members had previously received the judge's recommendation for Thanh Ly, Complaint #0971. Ms. Linden made a motion to accept the judge's recommendation. Mr. McDonald seconded. Mr. Williams and Ms. Smith abstained. All ayes, the motion carried.

Complaint #0756: Mr. Preston abstained from voting on this matter. Ms. Merriweather made a motion to accept the default judgment. Ms. Linden seconded. All ayes, the motion carried.

Complaint #0839: Mr. McDonald abstained from voting on this matter. Ms. Merriweather made a motion to accept the default judgment. Ms. Linden seconded. All ayes, the motion carried.

Complaint #0951: Mr. McDonald abstained from voting on this matter. Ms. Linden made a motion to accept the default judgment. Ms. Bennett seconded. All ayes, the motion carried.

Complaint #0978: Mr. McDonald abstained from voting on this matter. Ms. Merriweather made a motion to accept the default judgment. Ms. Bennett seconded. All ayes, the motion carried.

Ms. Bennett abstained from voting on all of the following Investigative Committee recommendations.

The Board members considered the recommendations of the Investigative Committee:

Complaint #1232: Ms. Linden made a motion to accept and Ms. Merriweather seconded. All eyes, the motion carried.

Complaint #1233, #1235, #1237, #1228, #1221, #1238: Ms. Merriweather made a motion to accept and Ms. Linden seconded. All ayes, the motion carried.

Complaint #1239: Ms. Merriweather made a motion to accept and Mr. McDonald seconded. All ayes, the motion carried.

Complaint #1240: Ms. Linden made to motion to accept and Ms. Merriweather seconded. All ayes, the motion carried.

Complaint #1181: Mr. McDonald made a motion to accept and Ms. Smith seconded. All ayes, the motion carried.

Complaint #1217, #1218, #1219, #1229, #1230, #1231: Ms. Merriweather made a motion to accept and Mr. McDonald seconded. All ayes, the motion carried.

Complaint #1222: Mr. Williams made a motion to accept and Ms. Linden seconded. All ayes, motion carried.

Complaint #1223, #1224: Ms. Merriweather made a motion to accept and Mr. McDonald seconded. All ayes, motion carried.

Complaint #1220: Ms. Linden made a motion to accept and Mr. Williams seconded. All ayes, the motion carried.

Complaint #1205: Ms. Merriweather made a motion to accept and Ms. Smith seconded. All ayes, the motion carried.

Complaint #1225: Mr. McDonald made a motion to accept and Ms. Merriweather seconded. All ayes, the motion carried.

Complaint #1241: Ms. Linden made a motion to accept and Ms. Merriweather seconded. All ayes, the motion carried.

Complaint #1226: Ms. Merriweather made a motion to accept and Mr. McDonald seconded. All ayes, the motion carried. Ms. Merriweather made a motion to revisit this complaint. Ms. Linden seconded. All ayes, the motion carried. Ms. Merriweather made a motion to increase the settlement amount to \$500. Mr. McDonald seconded. All ayes, the motion carried.

Complaint #1236: Ms. Merriweather made a motion to accept and Mr. McDonald seconded. All ayes, the motion carried.

Complaint #1242: Ms. Merriweather made a motion to accept and Mr. McDonald seconded. All ayes, the motion carried.

Complaint #1227: Ms. Linden made a motion to accept and Ms. Merriweather seconded. All ayes, the motion carried.

Complaint #1057: Ms. Merriweather made a motion to dismiss and Ms. Linden seconded. All ayes, the motion carried.

Complaint #1081: Mr. McDonald made a motion to accept this correction and Ms. Linden seconded. All ayes, the motion carried.

Complaint #1117: Ms. Merriweather made a motion to accept this correction and Ms. Smith seconded. All ayes, the motion carried.

Complaint #1199: Ms. Linden made a motion to accept and Ms. Merriweather seconded. All ayes, the motion carried.

Complaint #1202: Ms. Merriweather made a motion to accept and Mr. McDonald seconded. All ayes, the motion carried.

Ms. Bennett made a motion to reconsider Complaint #0971. Ms. Linden seconded. All ayes, the motion carried. Ms. Bennett made a motion to accept the judge's recommendation for this complaint. Ms. Merriweather seconded. Mr. McDonald abstained. All ayes, the motion carried.

Mr. Preston adjourned the meeting at 12:28 p.m.

Wendy Merriweather Secretary	date	Charles Preston President	date
Carol A. Reynolds Recording Secretary	date		